

Clerk's Office  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD **Thursday, February 19th, 2015.**

**Mayor Gunter** called the meeting to order at **5:30 PM.**

**WESTMONT VILLAGE BOARD MEETING ROLL CALL:**

**PRESENT:** Mayor Gunter P Clerk Szymski P

**TRUSTEES:** Addington P Barker P  
Barry P Nero P  
Scott P Senicka P

**STAFF:**

<b>May</b> <u>P</u> (Village Mgr)	<b>Crane</b> <u>A</u> (H.R. Director)	<b>Parker</b> <u>P</u> (Finance Director)
<b>Chief Weiss</b> <u>P</u> (Fire Dept.)	<b>Dep. Chief Gunther</b> <u>A</u> (Police Dept.)	<b>Chief Mulhearn</b> <u>P</u> (Police Dept.)
<b>Dep. Chief Connolly</b> <u>A</u> (Fire Dept.)	<b>McIntyre</b> <u>P</u> (Communication Director)	<b>Ziegler</b> <u>A</u> (Acting Community Development Director)
<b>Dep. Chief Brenza</b> <u>A</u> (Police Dept.)	<b>Ramsey</b> <u>P</u> (Acting P.W. Director)	<b>Kaufman</b> <u>A</u> (Fire Dept. Prevention Bureau)
<b>Liljeberg</b> <u>A</u> (I.T. Manager)	<b>Dralle</b> <u>A</u> (Fire Dept.)	<b>Nicoll</b> <u>A</u> (Planning Engineer)

**ATTORNEY:** Zemenak P

**A QUORUM WAS PRESENT TO TRANSACT BUSINESS.**

**PRESS:**

Chicago Tribune A Independent: Daniel Smrokowski P

**CHAMBER OF COMMERCE DIRECTOR:** Forssberg - P

**VISITORS:**

**THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.**

**OPEN FORUM:**

- Gwendolyn Westlund & Shane Johnson (Sweet and Savory), 11S514 Rachael Crt. Willowbrook, IL.
  - Introduction of Blood Drive / Donor Awareness Event at Westmont High School. Event will be March 28, 2015 at 9:00am - 3:00pm. Speakers will start presentations at 1:00pm
  - Requesting Proclamation of support for Donor Awareness Month of April by Mayor Gunter.

**VOTING KEY:**      A=ABSENT                      AB=ABSTAIN                      N=NO      W=Withdrawn  
                                 P=PRESENT                      Y=YES                      V=VACATION

**Note:** *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

**VOTING SUMMARY**

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>***</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>10</u>	<u>11</u>	<u>12</u>						
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>						
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>						
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>						
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>						
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>	<u>Y</u>						
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>						

\*\*\*Note: Trustee Barker recused himself from voting due to a conflict of interest.

**REPORTS**

**Mayor Gunter**

- Mayor Gunter welcomed everyone.
- Coffee with the Mayor at Citrus Restaurant will be moved to May 2nd at 8:30 am.
- Coffee with the Mayor will be held at the Golden Basket on March 28, 2015 at 12:00pm.
- Introduced Diane Main, President of the Westmont Park District. She is the elected Chairman of the Illinois Association of Parks District. She talked about the IPD Board.
- Chamber Community awards banquet will be Wednesday, March 25, 2015 at the Chicago Hilton.

**Clerk Szymski**

- Condolences to the friends and family of Sandy Finn.
- You can register to vote at Village Hall through March 10th, 2015.

**Attorney Zemenak**

- Requested an executive session to discuss collective bargaining negotiations and pending litigation.

**Village Manager May**

- Just had a Public Works meeting. We hired Nick Weinert as our new Building Commissioner.
- Asked Chief Weiss to come to the podium.
  - He spoke for the Director of Fire Services Institute. He was presented a plaque for our generosity of a surplus ladder truck for training purposes.
  - Mayor talked about the quick action at the Park District Fitness Center by the paramedics, and also a member of the Fitness Center, who helped out to save a life.
- Manager May reminded everyone that the first Budget Meeting will be held on Monday, April 6th at 5:30pm. The second Budget Meeting will be held on April 7th at 5:30pm.
- Discussed the huge budget cuts from the State that will affect our Village as recommended by the Governor.
- The Compensation study presentation will be removed from the agenda and postponed to a future agenda.

**Trustee Scott**

- Finance Committee Meeting will be March 5th at 3:30pm.
- Thanked the Mayor for allowing him to attend the Mayors and Managers Meeting with Village Manager May.

**Trustee Nero**

- Fire Academy still open for applications, and it begins in March.
- Announced the upcoming Stormwater infrastructure referendum meetings. Contact Larry McIntyre for more information at [info@westmont.il.gov](mailto:info@westmont.il.gov) or 630-417-0280.
  - February 21, 2015 at 1:00pm - Westmont Library
  - February 26, 2015 at 8:00am - Westmont Chamber
  - February 26, 2015 at 6:30pm - Village Hall
  - March 1, 2015 at 2:00pm - Westmont Library
  - March 26, 2015 at 6:30pm - Village Hall

**Trustee Barker**

- Westmont First - PVPN Production, 12 Angry Jurors in March.
- PVPN Production will also produce Wizard of Oz in June.
- Westmont First is looking for ways to promote the Discover Westmont app for your phone.

**Trustee Senicka**

- There is a Fish Fry at Knights of Columbus tomorrow night. It is always on Friday during lent.
- Sign up for Notify Me on the Village of Westmont website. It is another way to be in the loop in our community.

**Trustee Barry**

- At the Public Works meeting there was discussion on the low water main breaks this year. Noriel updated the Board on the road construction plans, John Yeater updated on the snow removal operations and tree removal / planting, also alley resurfacing.
- Junior High Assistant Principal, Amy Quatrone, and Sheila, Media Coordinator, discussed the Westmont Reads Program. There is a Committee Meeting, on Wednesday at 9:00am at Westmont Center

**Trustee Addington**

- Announced that the Red, White, and BBQ will have over 40 people coming to take the judging certification class. Red, White, and BBQ registrants will meet the First Monday of every month at Westmont Center. The Event will be held Memorial Day weekend at Ty Warner Park.
- Economic Development Tour at the Chicago Prostate Center on Pasquinelli Drive.
- Business After Hours on March 3rd, 2015 at Theracore, 350 East Ogden.
- The Chamber Open House was very nice. There were many exhibitors in attendance.

**(1) ITEMS TO BE REMOVED FROM CONSENT AGENDA:**

**Trustee Addington** addressed the Board on this agenda item.

Motion by **Trustee Addington** to remove two purchase orders from the consent agenda.

<b>11035607</b>	CDS Office Technologies	<b>\$ 53,421.00</b>
<b>11035647</b>	SHI International Corp	<b>16,876.00</b>

Seconded by **Trustee Barry** and the motion passed.

**VOTE ON MOTION #1** Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: None..  
Present: None.

**(2) CONSENT AGENDA [Omnibus Vote]:**

**Manager May** addressed the Board on this agenda item.

Motion by **Trustee Scott** to approve the consent agenda items A, B, C, D, E, F, and G.

**(A) VILLAGE BOARD MINUTES:** Board to consider approving the minutes of the Village Board Meeting held on **February 5, 2015.**

**(B) FINANCE ORDINANCE #20:** Dated **February 19, 2015**, in the amount of **\$ 1,494,268.69**

**(C) JANUARY FINANCIAL REPORT:** Board to consider a motion to accept the financial report submitted for the month of January 2015.

**(D) PURCHASE ORDERS**

11035664	Burns & McDonnell	12,899.00
11035663	Burns & McDonnell	37,000.00
11035556	Cattaneo	12,803.00
11035565	Don Morris Architect	9,657.62
11035518	M.A.B.A.S. Division 10	6,250.00
11035603	Morton Salt	45,000.00
11035572	West Town Refrigeration	12,800.00
11035645	Westmont Park District	12,500.00
11035602	Wills Burke Kelsey	30,000.00
	<b>Total of Purchase Orders</b>	<b>\$178,909.62</b>

**COMMUNITY EVENTS**

**(E) 2015 TASTE OF WESTMONT**

Board to consider an ordinance approving the following requests from the Westmont Special Events Corporation for their 2015 Taste of Westmont event:

1. Special Event Liquor License Fee Waiver
2. Amusement License Fee Waiver
3. Live Amplified Sound Permit for event hours
4. Street and Public Right of Way Closures - Typical Street and Right of Way Closures For Taste of Westmont Event

**(F) 2015 WESTMONT STREET FAIR & CRUISIN' NIGHTS**

Board to consider an ordinance approving the following requests from the Westmont Special Events Corporation for their 2015 Westmont Street Fair & Cruisin' Nights events:

1. Live Amplified Sound Permit for event hours
2. Street and Public Right of Way Closures - Typical Street and Right of Way Closures For Westmont Street Fair except for the addition of Cass Avenue from Norfolk to Naperville Road, as needed.

**(G) 2015 RED, WHITE, & BBQ**

Board to consider an ordinance approving the following requests from the Westmont Lions Club for their 2015 Red, White & BBQ event:

1. Special Event Liquor License Fee Waiver
2. Amusement License Fee Waiver
3. Live Amplified Sound Permit for event hours
4. Road Closure - Plaza Drive, from Burr Oak to Blackhawk Drive, on Wednesday, May 20, 2015 through Monday, May 25, 2015

Seconded by **Trustee Addington** and the motion passed.

**VOTE ON MOTION #2** Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: None..  
Present: None.

**UNFINISHED BUSINESS**

**(3) Purchase Orders: 11035607 & 11035647**

**Manager May, Police Chief Mulhearn, and Finance Director Parker** addressed the Board on this agenda item.

Motion by **Trustee Barry** to consider approving two unbudgeted purchase orders regarding police in car camera systems.

<b>11035607</b>	CDS Office Technologies	<b>\$ 53,421.00</b>
<b>11035647</b>	SHI International Corp	<b>\$ 16,876.00</b>

Seconded by **Trustee Scott** and the motion passed.

**VOTE ON MOTION #3** Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**NEW BUSINESS**

**(4) 2015 COLOR STOMP**

**Communications Director McIntyre, Acting Public Works Director Ramsey, and Heather Blaney** addressed the board on this item.

Motion by **Trustee Senicka** to consider an ordinance approving the following requests from Community Unit School District 201 for a new Color Stomp event on May 17, 2015:

1. Live Amplified Sound Permit for event hours
2. Street Closures - Perimeter of Ty Warner Park - Plaza Drive from Burr Oak to Blackhawk, Burr Oak Drive from Plaza to Chestnut, Chestnut from Burr Oak to Blackhawk, and Blackhawk from Chestnut to Plaza - streets may be closed from approximately 8:50am to 10:00am. Appropriate signage and detour information will be put in place.

Seconded by **Trustee Addington** and the motion passed.

**VOTE ON MOTION #4** Ayes: Addington, Scott, Barry, Barker, Nero, and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**(5) 132 NORTH CASS AVENUE - DOWNTOWN DEVELOPMENT GRANT REQUEST**

**Manager May and Crystal Gombosi** addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance approving the following requests from Crystal Gombosi of Crystal's Underground Hair Design in the B-1 Limited Business District:

1. Downtown Development Grant request in the amount of \$1113.50
2. Sign permit fee waiver in the amount of \$230.00

Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #5** Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**(6) HOLY TRINITY CHURCH - LIQUOR LICENSE FEE WAIVER**

**Police Chief Mulhearn** addressed the board on this agenda item.

Motion by **Trustee Scott** to consider an ordinance approving the following request for the 2015 Holy Trinity Church - Benefit for the Haiti Committee scheduled for March 7, 2015 from 6:00 PM - 10:00 PM:

1. Waive the special event liquor license fee.

Seconded by **Trustee Addington** and the motion passed.

**VOTE ON MOTION #6** Ayes: Addington, Scott, Barry, Nero, and Senicka.  
Nays: None.  
Absent: None.  
Present: None.  
Recused: Barker



**(7) COMPENSATION STUDY PRESENTATION**

**Mayor Gunter** addressed the board on this agenda item.

Motion by **Trustee Senicka** to postpone indefinitely a Compensation Study presentation by Ms. Joellen Earl of GovHRUSA.

Seconded by **Trustee Nero** and the motion to postpone passed.

**VOTE ON MOTION #7**      Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**(8) ELEVATOR INSPECTION CONTRACT**

**Manager May** addressed the board on this agenda item.

Motion by **Trustee Barker** to consider an ordinance approving a revised contract with Thompson Elevator Inspection Service.

Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #8**      Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**(9) 2015 OFFICIAL ZONING MAP**

**Manager May** addressed the board on this agenda item.

Motion by **Trustee Scott** to consider an ordinance approving the revised zoning map of the Village dated December 31, 2014 as the official 2015 zoning map.

Seconded by **Trustee Addington** and the motion passed.

**VOTE ON MOTION #9**      Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**MISCELLANEOUS:**

- Trustee Barry complimented the students and District 201 and how well everyone works together.
- Police Chief Mulhearn has an answer on the WIFI distance. Any lots around our building are able to pick up the signal for download.



**(10) CLOSED SESSION:** As requested by **Attorney Zemenak** a motion was made by **Trustee Addington** to move into Executive Session at **6:52 PM** to discuss collective bargaining negotiations and pending litigation.  
Seconded by **Trustee Scott** and the motion passed.

**VOTE ON MOTION #10**

Ayes: Addington, Barker, Barry, Nero, Senicka, and Scott.  
Nays: None.  
Absent: None.  
Present: None.

**(11) RECONVENE REGULAR BOARD MEETING:** Motion by **Trustee Addington** to move out of Executive Session and reconvene the regular Board meeting at **7:14 PM**. Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #11**

Ayes: Addington, Barker, Barry, Nero, Senicka, and Scott.  
Nays: None.  
Absent: None.  
Present: None

**(12) ADJOURNMENT:** Motion by **Trustee Barker** to adjourn the meeting. Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #12** Ayes: Addington, Scott, Barker, Barry, Nero, and Senicka.  
Nays: None.  
Absent: None.  
Present: None.

**MEETING ADJOURNED AT 7:15 PM**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Virginia Szymiski, Village Clerk  
Dated this 5th day of March 2015.

\_\_\_\_\_  
Ronald J. Gunter, Mayor